



**CITY OF ROUND ROCK, TEXAS
CITY COUNCIL REGULAR SESSION
THURSDAY, JUNE 8, 2006 - 7:00 P.M.
CITY HALL-CITY COUNCIL CHAMBER
221 EAST MAIN STREET**

COUNCILMEMBERS

Nyle Maxwell, Mayor
Alan McGraw, Mayor Pro-tem
Rufus Honeycutt
Joe Clifford
Carlos T. Salinas
Scott Rhode
Ted Williamson

AGENDA

(All items listed with an asterisk () are on the consent agenda.)*

1. **CALL REGULAR SESSION TO ORDER – 7:00 P.M.**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CITIZENS COMMUNICATIONS**
5. **PRESENTATIONS:**
 - A. HUMAN RESOURCES DEPARTMENT
 1. Consider a presentation regarding the City's Health Insurance Plan.
 - B. ADMINISTRATION DEPARTMENT
 1. Consider a presentation regarding the status of the Behrens Ranch Public Improvement District and the potential issuance of developer reimbursement bonds.
6. **CONSENT AGENDA:**

All items listed with an asterisk (*) are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests one, in which event the item will be removed from the consent agenda and considered in its normal sequence on the regular agenda.
7. **APPROVAL OF MINUTES:**
 - * A. Consider approval of the City Council minutes for May 25, 2006.
8. **PUBLIC HEARINGS:**
 - A. PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT
 1. Consider public testimony regarding the application filed by NNP-Teravista, L.P., to zone 5.816 acres and 16.004 acres located at the S.E. corner of Teravista Parkway and Oakmont Drive to C-1a (General Commercial - Limited) and MF (Multifamily), respectively.

8. **PUBLIC HEARINGS CONTINUED:**

A. PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT

2. Consider public testimony regarding the application filed by Joe and Billie Repa, *et al.*, to rezone 2.7 acres described as Lot 12, Block 1, and Lots 1-4, Block 2, Egger's Acres, from SF-2 (Single Family – Standard Lot) to OF (Office).
3. Consider public testimony regarding the application filed by Jeffrey Way, Ltd., to rezone 5.548 acres described as Lot 1, DKRC Subdivision, from LI (Light Industrial) to C-1a (General Commercial – Limited).
4. Consider public testimony concerning proposed amendments to Chapter 11, Zoning, to add an Agricultural (AG) zoning district and to address the treatment of properties within the city limits without a zoning classification.
5. Consider public testimony regarding the application filed by Chandler Road Properties, L.P., to rezone 29.909 acres of land located at the S. E. corner of Hidden Valley Drive and Sunrise Road from C-1 (General Commercial, SF-2 (Single Family – Standard Lot), and MF (Multifamily) zoning district to PUD 68 (Planning Unit Development).
6. Consider public testimony regarding the proposed Unilateral Annexation of 32.170 acres of land located at the S.E. corner of Red Bud Lane and CR 123. (Also known as the Johnson Tract)
7. Consider public testimony regarding the proposed Unilateral Annexation of 46.45 acres of land located at the N.W. corner of A.W. Grimes Boulevard and Gattis School Road. (Also known as Round Rock East Subdivision, A.W. Grimes ROW and Wigginton Tract)

9. **ORDINANCES:**

A. HUMAN RESOURCES DEPARTMENT

1. Consider an ordinance providing for Texas Municipal Retirement System (TMRS) buy-back provision. (First Reading)

B. PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT

1. Consider an ordinance annexing 21.820 acres of land located at the S.E. corner of Teravista Parkway and Oakmont Drive. (Teravista Section 32) (First Reading)
2. Consider an ordinance zoning 5.816 acres and 16.004 acres of land located at the S.E. corner of Teravista Parkway and Oakmont Drive to C-1a (General Commercial – Limited) and MF (Multifamily), respectively.
3. Consider an ordinance rezoning 2.7 acres described as Lot 12, Block 1, and Lots 1-4, Block 2, Egger's Acres from SF-2 (Single Family – Standard Lot) to OF (Office). (First Reading)
4. Consider an ordinance rezoning 5.548 acres described as Lot 1, DKRC Subdivision from LI (Light Industrial) to C-1a (General Commercial – Limited). (First Reading)

9. **ORDINANCES CONTINUED:**

B. PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT

5. Consider an ordinance amending Chapter 11, Zoning, to add an Agricultural (AG) zoning district and to address the treatment of properties within the City limits without a zoning classification. (First Reading)
6. Consider an ordinance rezoning 29.909 acres of land located at the S.E. corner of Hidden Valley Drive and Sunrise Road from the C-1 (General Commercial), SF-2 (Single Family – Standard Lot), and MF (Multifamily) to PUD 68 (Planned Unit Development). (First Reading)

C. WATER/WASTEWATER UTILITY DEPARTMENT

- * 1. Consider an ordinance amending Chapter 10, Section 10.800 of the Round Rock Code of Ordinances revising the Drought Contingency and Peak Day Water Use Management Plan. (Second Reading)

D. TRANSPORTATION SERVICES DEPARTMENT

1. Consider an ordinance authorizing the placement of 15 minute parking for three (3) designated spaces on the 300 block of Sundance Parkway. (First Reading) *(Requires two readings)*
- * 2. Consider an ordinance authorizing the placement of a stop sign on Plantation Court at Plantation Drive. (First Reading) *(Requires two readings)*

10. **RESOLUTIONS:**

A. LEGAL DEPARTMENT

1. Consider a resolution authorizing the Mayor to execute the Final Compromise Settlement Agreement and Release from Vista Development Associates, LP to the City of Round Rock.

B. TRANSPORTATION SERVICES DEPARTMENT

- * 1. Consider a resolution authorizing the Mayor to execute a Change Order #1 with RGM Constructors, L.P., for additional construction services in conjunction with Kiphen Road Phase II.
- 2. Consider a resolution authorizing the Mayor to execute Amendment No. 2 to the Advance Funding Agreement with the Texas Department of Transportation for widening US 79 from west of FM 1460 to County Road 195 (Gap Project).

C. PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT

1. Consider a resolution directing the Planning Director to prepare a service plan for the proposed annexation of 2,572 acres of land more or less out of the E. Evans Survey, D. Curry Survey and the J. Powell Survey known as Texas Crushed Stone, Georgetown Railroad Company, FM 1431 ROW, and City Water Treatment Plant.

D. PARKS AND RECREATION DEPARTMENT

1. Consider a resolution authorizing the Mayor to execute a contract with Jacobs Facilities, Inc. for a Community Needs Assessment for Indoor Recreational Facility for the Westside Recreation Center Project.

10. **RESOLUTIONS CONTINUED:**

D. **PARKS AND RECREATION DEPARTMENT**

2. Consider a resolution authorizing the Mayor to execute a contract with Grindline Skateparks, Inc. for construction of the skatepark portion of the Greater Lake Creek Park Improvement Project.
3. Consider a resolution authorizing the Mayor to execute an agreement for Construction Services with Ceda – Tex Services for the Round Rock West Park Development Project.

E. **FINANCE DEPARTMENT**

1. Consider a resolution authorizing the Mayor to execute an engagement letter with Brockway, Gersbach, McKinnon & Niemeier, P.C. for the annual audit for the fiscal year ending September 30, 2006.
2. Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with the City of Georgetown granting use of public rights of way to deliver electric services.
- * 3. Consider a resolution authorizing a property tax refund to Chandler IH 35 Retail, LTD. for 2005 taxes in the amount of \$2,855.02.
- * 4. Consider a resolution authorizing a property tax refund to Round Rock Garden Park Apartments for 2005 taxes in the amount of \$2,061.62.

11. **APPOINTMENTS:**

- A. Consider appointment of Mayor Pro-tem.
- B. Consider appointment of the Municipal Judge and Associate Municipal Judge.
- C. Consider appointments to the Task Force to Enable Philanthropy for Arts and Cultural Activities.

12. **EXECUTIVE SESSION:**

- A. Consider Executive Session as authorized by §551.071 Government Code, related to pending or contemplated litigation, to wit: Nelson L. Nagle, Nagle Holdings, LP, and Round Rock Development Group, LLC.

13. **COUNCIL COMMENTS**

14. **ADJOURNMENT**

"The City Council for the City of Round Rock reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development)."

CERTIFICATE

I certify that this notice of the City Council Meeting was posted on the City Hall bulletin board of the City of Round Rock, Texas at 5:00 p.m. on the 2nd day of June 2006.

/s/

Christine R. Martinez, City Secretary